

**Office of Select Board  
945 Battle Street/Rte. 127  
Webster, NH 03303**

6:33 pm – Select Board's Meeting – June 23, 2014

Select Board present: Chairman Roy Fanjoy and Selectman Johnson. Selectman Donovan was absent.

The Select Board signed the payroll and check manifests.

Chairman Fanjoy advised that many items on the agenda had been done at today's 4:00 pm Work Session.

The Select Board signed or acknowledged the following for Financial Administrator Wendy Pinkham:

- The May bank reconciliation.
- The MS 5, Financial Report of the Town, done by the auditors was signed.
- Later she advised of fuel prices from Huckleberry, after relating all the bid prices provided by the School District, of \$3.189 per gallon for oil and \$1.74 for propane, noting that the School is also using Huckleberry.

Selectman Johnson clarified insurance information received regarding the landfill. Mrs. Pinkham explained that any workmen's comp claim that may be filed would go against Hopkinton, not Webster. She noted a draft Memorandum of Understanding received from Neal Cass, Hopkinton Town Administrator, which had been e-mailed to the Board and to Ron O'Keefe from Property Liability Trust. She has not heard back from Mr. O'Keefe as to whether what is written can now be signed. Discussion ensued.

Police Chief Robert Dupuis provided the following to the Board:

- Presented a subpoena for Mr. Fanjoy to be in Franklin District Court on July 15, 2014 @ 1:00 pm regarding vehicle overweight compliance.
- A request for annual leave for July 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> for Lieutenant Philip Mitchell.
- Chief Dupuis will be taking some time off as needed after his wife's knee surgery on July 2<sup>nd</sup>.
- A request for annual leave time for Officer Shapiro vacation time July 6<sup>th</sup> and July 9<sup>th</sup> pending the Chief's schedule.
- He was not sure why he received a letter from the Department of Interior regarding the Department of Engineer's monies to the County for \$2,085.
- 77 calls for service in the last two weeks with highlights read.
- Advised that he had a personnel issue to discuss later.

Chairman Fanjoy mentioned the utility pole preservatives being put in throughout the Town by crews.

Treasurer Mary Smith advised that funds were coming in through tax money. She requested to take out impact fee funds to be used in the amount of \$11,194.41 for the School. She spoke of the PSB bond payment of \$47,000 due in August, of which she requested to use \$838.65 from Impact Fees. Selectman Johnson made a motion to send the amount of \$11,194.41 to Merrimack Valley School District, money coming from Impact Fees and using these funds to lower Webster's share of costs associated with the bond specifically for the Webster Elementary School; seconded by Chairman Fanjoy and approved. Selectman Johnson made a motion to take \$838.65 plus interest as accrued from the Impact Fees towards the Safety Building Bond; seconded by Chairman Fanjoy and approved.

Chairman Fanjoy opened the meeting up for public comments or questions:

- John Pazzani inquired about his written request to place a temporary trailer on his property on Pond Hill while his home is under construction. The Board advised that a 90-day permit had been granted. However the Board is requesting that he come back when the timeframe is close to expiring with a report of progression.
- Karin Page expressed interest in filling the Webster School Board position vacated until the next election in March. Selectman Johnson advised that the Board would make their recommendation(s) at the July 7<sup>th</sup> meeting. A short discussion ensued.
- Barbara Brown referenced Copart and working with Concord to use their roads at least part-time. A short discussion ensued.
- Tara Gunnigle inquired about a Town Wide Yard Sale. Little information was known about plans for this year. She then discussed her 2013 abatement request for changes to her data. She will call the office to discuss specifics.

Chief Dupuis advised that the Police Advisory Committee document shredding response has been returned from the County Attorney's Office. The County Attorney asked that one of his assistants review it. A letter has been received from George Stuart, Assistant County Attorney, whose response basically said that the Police Advisory Committee did nothing wrong by shredding the documents. In talking with them the Chief learned that some of the documents could be reproduced and had been part of a movement several years ago to defund the Police Department; these same documents had been shown to people at their homes. Two of the documents were Court records and those could be produced by the Court referring to an RSA that indicates a document has to be an original destroyed that is not able to be duplicated; also any crime has to show a state of mind or "purposely state of mind" and because it was a vote of the committee, not an individual with no purpose to hide the documents. Prosecution was denied and the case is closed. Prosecution was denied and the case is closed. He advised that this is a public record and available for anyone to have a copy.

Chief Dupuis responded to a question by Ms. Gunnigle about obtaining copies of documents at a fee. He advised that copies of documents can be subpoenaed at a small fee plus mileage, which is available on line or at the office.

Richard Inman inquired about the state of the Police Advisory Committee Meeting. Chairman Fanjoy advised no action was being taken at this time as it was a committee with a one year term. A short discussion ensued.

Mrs. Smith inquired about the status of the Azmy property. Chairman Fanjoy advised that the property was visited by the Judge and others advising that the next court date is set for Friday. Discussion ensued.

Kathy Abrams inquired about Copart and the Junkyard License. Chairman Fanjoy advised that the Board has approved the license and a Site Plan Review is pending with the Planning Board.

7:26 pm Selectman Johnson made a motion to go into non-public session pursuant to RSA 91:A 3 II (a) with Chief Dupuis to discuss personnel issues. Roll call: Chairman Fanjoy – yes and Selectman Johnson – yes.

7:44 pm Chairman Fanjoy reconvened the meeting. He advised that the minutes were sealed. Immediately following Selectman Johnson made a motion to adjourn; seconded by Chairman Fanjoy and approved.

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**Roy E. Fanjoy, Chairman**  
SB/ jj

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**Bruce G. Johnson**